Breakfast Meeting Minutes for Approval 9/18/2019 Wednesday, August 28, 2019 Manchester Boys and Girls Club 555 Union St. Manchester, NH 03104

The Governor and Council convened at 8:49 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, Gatsas, and Pignatelli.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting:

- Councilor Gatsas will give a reading and lead the Pledge of Allegiance
- Proclamation/Commendation(s):
 - Commending the Manchester Boys and Girls Club on the work they do for the community
 - We'll be joined by Diane Fitzpatrick
 - o Commending Glendi on celebrating their 40th anniversary
 - We'll be joined by Commissioner George Copadis

The Governor and Council accepted the minutes from the August 14, 2019 meeting.

Councilor Pignatelli along with the Town of Peterborough will host the next Governor and Executive Council meeting on Wednesday, September 18, 2019 at the Peterborough Town House.

The Governor and Council discussed the tabled item

Tabled Item #11, from the Department of Health and Human Services, and the council said that they
were ready to move forward with this item, noting that Councilor Volinsky has recused himself from the
matter

The Governor and Council discussed other business:

- DNCR Commissioner Sarah Stewart gave a brief update on personnel issues
- DES Assistant Commissioner Clark Freise gave a brief presentation on Water Infrastructure Projects

The meeting was adjourned at 9:01 a.m.